

THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS
MEETING MINUTES
March 16, 2016

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted March 16, 2016, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

MEMBERS PRESENT

Granville Smith, Chairman
Dr. Jim Luckett
Melanie Abner, Secretary
Dorothy Newberry
Dr. James Patterson

OCCUPATIONS AND PROFESSIONS STAFF

Larry Brown, Executive Director
Robin Vick, Administrative Section Supervisor
Jessie Parker, Board Administrator

GUESTS

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Assistant Attorney General

CALL TO ORDER

Chairman Smith called the meeting to order at 10:00 a.m.

MINUTES

Ms. Abner made a motion to approve the meeting minutes from the January 27, 2016, meeting. Dr. Patterson seconded that motion and it carried.

FINANCIAL REPORT

The Board reviewed the financial reports from the months November and December 2015.

OCCUPATIONS AND PROFESSIONS REPORT

Mr. Brown introduced himself as the new Executive Director of O&P. Mr. Brown discussed his ideas for O&P and some of the immediate changes taking place, including going paperless with a new database.

BOARD COUNSEL REPORT

Mr. Jones presented an updated version of 201 KAR 13:040. The Board reviewed the changes. Ms. Abner made a motion to approve the regulation changes, Dr. Luckett seconded the motion. The motion carried unanimously. The public hearing date for comments will be on April 27th. Dr. Luckett made a motion to approve travel and per diem for two board members to appear on April 27th for the public hearing. Dr. Patterson seconded the motion, and it carried. Mr. Jones recommended that the Board form an application committee to review applications. The Board agreed to nominate two people at the next meeting.

COMPLAINTS

There were no open complaints.

OPHTHALMIC INSPECTOR REPORT

No report.

LICENSURE STATUS REPORT

Ms. Parker reported there are currently 170 Apprentice Ophthalmic Dispensers, 565 active Ophthalmic Dispensers, and 78 Inactive Ophthalmic Dispensers.

APPROVAL OF APPRENTICE APPLICATIONS

Dr. Patterson made a motion to approve the following Apprentice Applications:

1. Baise, Danielle: Lens Crafters, Louisville
2. Fuller, Autumn: Eyemart Express, Florence
3. Brown Heather: Wal-Mart Vision Center, Louisville
4. Robinson, Chase: Lens Crafters, Florence
5. Smith, Victoria: Danville Eye Center, Stanford
6. Ellington, Kristian: Danville Eye Center, Danville
7. Ursos, Jonathan: Wal-Mart Vision Center, Lexington
8. Mooney, Mia: Baptist Health Care, Madisonville
9. Meadows, April: Wal-Mart Vision Center, Crestwood
10. Feters, Angela: Eyemart Express, Florence

Two applications were deferred pending additional documentation:

1. Vaughn, Regina: Wal-Mart Vision Center, Corbin
2. Austin, Amy: Wal-Mart Vision Center, Madisonville

Dr. Luckett seconded that motion and it carried.

APPROVAL OF PRACTICAL EXAM APPLICATIONS

Ms. Abner made a motion to approve the following Applications for Practical Examination:

Gallagher, Jessica: Eye Mart Express, Cincinnati
Wisor, Nikki: Lens Crafters, Crestview Hills
Tairov, Shukur: Sam's Club, Knoxville
Layton, Caren: Wal-Mart Vision Center, Elizabethtown
Perry, Brad: Wal-Mart Vision Center, Corbin
Barker, Wendy: Costco Wholesale; Lexington
Smith, Whitney: Carl Zeiss Vision/Vision First, Frankfort

Dr. Patterson seconded that motion and it carried.

APPROVAL OF CONTINUING EDUCATION

No continuing education was submitted for review.

ADDITIONAL BUSINESS

Dr. Patterson made a motion to accept the drafted Apprentice Change of Sponsorship Form and the Sponsor Removal of Apprentice Form, with changes. Dr. Luckett seconded the motion, and it carried.

Ms. Abner made a motion for the Board's investigator to investigate the correspondence from Dr. Hathcoat. Dr. Patterson seconded the motion, and it carried.

The Board discussed the future meeting dates for the rest of 2016.

APPROVAL OF TRAVEL AND PER DIEM


Ms. Abner made a motion to approve travel and per diem for members that attended today's meeting. Dr. Patterson seconded that motion and it carried.

NEXT MEETING

The Board will meet again on Wednesday, May 18, 2016 at the Office of Occupations and Professions.

ADJOURNMENT

Ms. Abner made a motion to adjourn the meeting at 11:48 am. Dr. Luckett seconded the motion and it carried.



Granville Smith, Chairman